

Minutes
Board of Directors
GDC Regular Open Session
June 6, 2019

Board Members Present: Brodd, Hess, Holland, James, Ready, Skolnik and Socrates

Excused Absences: Jones, Watkins

Others in Attendance:

Eldon Ralph, General Manager

Tom Sporney, Assistant General Manager

Joe Perry, Director of Finance

Stuart Caplan, Director of Technical Services

Neron Adams-Escalera, Director of Member Services

Joyce Campbell, Audit Committee Member

Lindsay McAndrew, Audit Committee Member

Daniel Thies

Jeremy Warner

Molly Lester

Joyce Breger

Ben Fischler

Tamara James, Recording Secretary

President Skolnik called the meeting to order at 7:49 p.m.

Item 3b and Item 3c were removed from the agenda.

1. Approval of Agenda

Motion: To approve the agenda as revised.

Moved: Hess

Seconded: Brodd

Carried: 7-0

2. Visitors (Comment Period)

None.

3. For Action or Discussion

3a. Election of Officers for the 2019-20 Term

The following suggested motion is offered:

Motion: I move that the following Directors be elected by acclamation to serve as Officers on the Board of Directors of Greenbelt Development Corporation during 2019-2020:

- **President-Steve Skolnik**

- Vice President-Stefan Brodd
- Treasurer-Chuck Hess
- Secretary-Ed James

Moved: James

Seconded: Ready

Carried: 7-0

Item 3b and Item 3c were removed from the agenda.

3d. Approve Minutes of Open Session Meeting Held on April 18, 2019

Motion: I move that the Board of Directors approve the minutes of the Open Session Meeting that was held on April 18, 2019 as presented.

Moved: James

Seconded: Hess

Carried: 4-0-3

Abstained: Brodd, Ready, Socrates

3e. Approve Minutes of Open Session Meeting Held on May 2, 2019

Motion: I move that the Board of Directors approve the minutes of the Open Session Meeting that was held on May 2, 2019 as presented.

Moved: James

Seconded: Brodd

Carried:4-0-3

Abstained: Hess, Ready, Socrates

3f. Review 2019 First-Quarter Financial Statements

Perry reviewed the GDC 2019 first-quarter financial statements and answered questions from the Board.

Motion: To adjourn.

Moved: Hess

Seconded: Holland

Carried: 7-0

The meeting adjourned at 7:57 p.m.

Ed James
Secretary